

AGENDA
February 10, 2016 Board of Trustees Meeting
4:00 Closed Session 4:30 Open Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Closed Session**
 - A. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
 - B. Recess to Closed Session**
 - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
 - 2.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE: Discipline/Dismissal/Release *Ed Code 44929.21*
- III. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - C. Report of Any Action take in Closed Session**
 - D. Adjustment of Agenda**

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.
 - E. Public Comment**

It should be understood that the Board will not respond to nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.
 - F. Announcements and Reports**
 - 1. Board Announcements
 - 2. District Organizations’ Reports
 - 3. Superintendent’s Report
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, January 13, 2016**
 - D. Approval of Interdistrict Transfer Requests for 2015-16**
 - E. Consideration of a Possible Action on Resolution #928 Regarding Certificated Reduction in Force (.85 F.T.E. – Layoff)**
 - F. Acceptance of Certification of Corrective Action: 2014-2015 Audit Findings and Recommendations**
 - G. Select CSBA Delegate**
 - H. Approval of Fifth Grade Overnight Field Trip to Monterey Bay**
- V. Discussion/Report Items**
 - A. LCAP Community Conversation Meetings: 9 a.m. and 5 p.m. on February 23, 2016**
 - B. Transitional Kindergarten**
 - C. Agenda Items for March 10, 2016 Meeting**
- VI. Adjournment**

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.